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FIRST NAMED APPLICANT

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1600 EUBANK BOULEVARD SE

ALHUQUERQUE, NM 87123

CASEY TOOHEY EMCORE CORPORATION

03/15/2004

Doug Collins

4001

CONFIRMATION NO. 8841



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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/16/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

EL ROBERTSON 71) 272-1613

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